

8-8-1971

August 5, 1971 Organizational Meeting Minute

Scioto Technical College

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RECORD OF PROCEEDINGS

Minutes of

SCIOTO COUNTY TECHNICAL BOARD OF TRUSTEES

Meeting

Heer Printing Co., Cols., O. Form No. 20004

national
graphics

Columbus Blank Book Co., Cols., O. Form No. 1097

Held

Lucasville, OHIO

August 5, 1971

REGULAR MEETING

The meeting was called to order by the Chairman, Mr. Brown.

ROLL CALL

Members Present: Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens, Dr. Nichols, Mr. Brown.

Members Absent: Mr. Clark.

APPROVAL OF MINUTES

Mr. Stevens moved to approve the Minutes of the Regular Meeting of July 1, 1971.

Voting "aye" on the motion were Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens, Dr. Nichols, Mr. Brown.

WATER EASEMENT

76

Mr. Hyland moved and Mr. Ferguson seconded the motion to grant the following easement:

Know All Men By These Presents, that whereas, The Board of Trustees of the Scioto County Technical Institute of Scioto County, Ohio, by resolution duly adopted by a majority of its members, at a regular meeting held on the 5th day of August, 1971, decided to convey an easement in the real estate described hereinafter.

Said Board of Trustees having first determined that the value of such easement does not exceed Six Hundred Dollars (\$600.00) and whereas, on the 5th day of August, 1971, said Board of Trustees did expose said easement for sale and the same was then and there sold to Eugene Wilson, 1556 Fifth Street, Portsmouth, Ohio, for the sum of One Dollar (\$1.00).

Therefore, in consideration of said sum of One Dollar (\$1.00) paid by Eugene Wilson, the grantee, the receipt of which is hereby acknowledged the Board of Trustees of the Scioto County Technical Institute, of Scioto County, Ohio does hereby grant unto the said Eugene Wilson, his heirs and assigns, an easement to erect, construct, install, and lay and thereafter, use, operate, inspect, repair, maintain, replace and remove water lines, valves, fittings, meters and accessories over and across the following described real estate:

Situate in the Township of Valley, County of Scioto and State of Ohio, to-wit:

Being a 100 acre tract located in the East one-half of Section Five, the West one-half of Section Four, Township Two, Range Twenty-one and a 3.803 acre tract in the Northwest one-fourth of Section Nine, Township Two, Range Twenty-one conveyed by the State of Ohio to the Scioto County, Ohio, Joint Vocational School and Technical Institute of Scioto County, Ohio, by deed dated September 15, 1969, and recorded in Volume 6-0, Page 139.

The temporary easement, which is for construction purposes, is to terminate upon the completion of construction, and is limited to twenty (20) feet in width begin ten (10) feet on each side of and parallel with the proposed centerline of the water line. The permanent easement hereby granted is limited to twelve (12) feet in width being six (6) feet on each side of and parallel with the centerline of the water line as finally laid and constructed across the lands of the within grantors. Said water line to be 2" in diameter and at a depth of 42". The area to be returned to its original condition.

RECORD OF PROCEEDINGS

Held Lucasville, OHIO August 5, 1971

It is contemplated that the within easement will be assigned by the grantee to the Scioto County Regional Water District No. 1 Authority or to Scioto Water, Inc.

In witness whereof, The Board of Trustees of the Scioto County Technical Institute of Scioto County, Ohio, has caused its name to be subscribed by W. N. Brown, its Chairman, and Billy J. Marshall, its Secretary, this 5th day August, 1971.

Signed and acknowledged
in presence of

The Board of Trustees of Sc. Co.
Technical Institute of Scioto County,
Ohio

BY _____, Chairman

_____, Secretary-Treasurer

State Of Ohio, Scioto County, ss.

On this 5th day of August, 1971, personally appeared before me, a Notary Public in and for said County, W. N. Brown, Chairman and Billy J. Marshall, Secretary-Treasurer, respectively, of the Board of Trustees of the Scioto County Technical Institute of Scioto County, Ohio, and untary act and deed on behalf of said Board of Trustees, and the voluntary and corporate act and deed of said Board of Trustees.

In testimony whereof, I have hereunto subscribed my name the day and year last above mentioned.

Voting "aye" on the motion were Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens, Dr. Nichols, Mr. Brown.

RESOLUTION ACCEPTING REQUIREMENTS OF SCHOOL EMPLOYEES RETIREMENT SYSTEM
77

Dr. Nichols moved and Mr. Hyland seconded the following resolution:

WHEREAS, the School Employees Retirement System must have authority to process reports and deposits of the Scioto County Technical Institute, Scioto County, Ohio, therefore:

BE IT RESOLVED that this Board will accept all the requirements and obligations imposed by Chapter 3309 of the Revised Code of Ohio upon employment of members.

Voting "aye" on the motion were Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens, Dr. Nichols, Mr. Brown.

RESOLUTION TO TRANSFER FUNDS
78

Mr. Ferguson moved and Mr. Morgan seconded the motion to approve the following transfer:

WHEREAS, the Board of Trustees of the Scioto County Technical Institute finds it necessary to establish a loan fund for the purpose of loaning funds to students, therefore:

BE IT RESOLVED by the Scioto County Technical Institute Board of Trustees that the following sums be transferred:

FROM:	General Fund	0000-3-0000-0044	\$435.00
TO:	Loan Fund	36000-0-0000-041	435.00

Voting "aye" on the motion were Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens, Dr. Nichols, Mr. Brown.

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LETTER OF RESIGNATION

79

Mr. Stevens moved to accept the following letter of resignation:

1333 Buena Vista Lane
Portsmouth, OH
July 20, 1971

SCIOTO COUNTY JOINT VOCATIONAL SCHOOL
Lucasville, OHIO

Dear Mr. Foti:

Please accept my resignation as teacher of English for the academic year of 1971-72.

Sincerely,

Ruth B. Emmett

Voting "aye" on the motion were Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens, Dr. Nichols, Mr. Brown.

SALARY ADJUSTMENT

80

Robert Decker

Mr. Morgan moved and Dr. Nichols seconded the motion confirming the salary adjustment from \$10,000 for three quarters to \$12,000 for four quarters for Robert Decker.

Voting "aye" on the motion were Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens, Dr. Nichols, Mr. Brown.

EMPLOYMENT

81

Cecil Wheeler
James Vergue

Mr. Hyland moved and Mr. Ferguson seconded the motion confirming the employment of Cecil Wheeler and James Vergue as Pre-Tech Math Instructors for a period of six (6) weeks at a salary of \$700.

Voting "aye" on the motion were Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens, Dr. Nichols, Mr. Brown.

EMPLOYMENT

82

Charles R. Irwin

Mr. Stevens moved and Dr. Nichols seconded the motion confirming the employment of Charles R. Irwin for three (3) quarters at \$9,000 for Electro-Mechanical Technology as a Senior Instructor.

Voting "aye" on the motion were Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens, Dr. Nichols, Mr. Brown.

EMPLOYMENT

83

Mary K. Simon

Mr. Stevens moved and Mr. Morgan seconded the motion confirming the employment of Mary K. Simon for three (3) quarters at \$7,000 for Communication Skills Instructor.

Voting "aye" on the motion were Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens, Dr. Nichols, Mr. Brown.

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EMPLOYMENT

84

Walter Bowman

Mr. Morgan moved and Dr. Nichols seconded the motion confirming the employment of Walter Bowman as security guard at an annual salary of \$2,400 for one-half time service to be shared with the Scioto County Joint Vocational School.

Voting "aye" on the motion were Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens, Dr. Nichols, Mr. Brown.

EMPLOYMENT

85

Ann Grimm

Dr. Nichols moved and Mr. Morgan seconded the motion to confirm the employment of Ann Grimm from September 1, 1971 to June 30, 1972 at an annual salary of \$4,200.

Voting "aye" on the motion were Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens, Dr. Nichols, Mr. Brown.

EMPLOYMENT OF COLLEGE WORK-STUDY STUDENTS

86

Mr. Morgan moved and Mr. Ferguson seconded the motion to employ the following students under College Work Study with the maximum earnings indicated:

Janey Hall	\$300.00
Dianne Claxon	325.00
Daniel Myers	600.00
Gregg Pyle	600.00

Voting "aye" on the motion were Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens, Dr. Nichols, Mr. Brown.

GENERAL FEES (HOURLY)

87

Mr. Hyland moved and Mr. Morgan seconded the motion to permit the President, Mr. Taylor, to study the fee schedules of other Technical Institutes and determine if the hourly fee need to be adjusted from \$10 to \$15 per quarter hour.

If the study indicated this raise is necessary, President Taylor is hereby given the authority to make such an adjustment.

Voting "aye" on the motion were Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens, Dr. Nichols, Mr. Brown.

A D J O U R N M E N T

Mr. Morgan moved that the meeting adjourn.

Voting "aye" on the motion were Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens, Dr. Nichols, Mr. Brown.

Billy J. Marshall
Billy J. Marshall, Secretary-Treasurer

W. N. Brown
W. N. Brown, Chairman